AGENDA

City of Eureka - Historic Preservation Commission Wednesday, May 2, 2007 4:00 p.m., 2nd floor, Council Chambers Community Development Department Eureka City Hall, 531 "K" Street Eureka, CA 95501 phone:(707) 441-4160

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

- I. MEETING CALLED TO ORDER
- II. OATH OF OFFICE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES

Approval of the regular meeting minutes of April 4, 2007.

- V. APPLICATIONS
 - Continued/Rescheduled Applications
 None
 - 2. <u>New Applications</u> None
- VI. REPORTS
 - 1. None.
- VII. OLD BUSINESS
 - 1. None.

VIII. NEW BUSINESS

- 1. Bylaws Revision.
- 2. CLG Grant 2008 Application
- Draft Preservation Plan

IX. PUBLIC COMMENT

Note: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to Historic HISTORIC PRESERVATION COMMISSION AGENDA May, 2, 2007 PAGE 2 OF 2

Preservation Commission Minute Order dated January 5, 2005, Historic Preservation Commission policy is to limit each speaker to five (5) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Historic Preservation Commission may not take action on an item that does not appear on the Agenda.

X. ADJOURNMENT

To the regular meeting at 4:00 p.m. on Wednesday, June 6, 2007